

**Minutes from:
Charlevoix Children's House, Inc.**

Executive Board Meeting

**APPROVED*

Date: Monday, November 12, 2018

Time: 6:00 pm

Location: Charlevoix Public Library, Armstrong Room

Board Members:

Present: Seth Arnold, Chris Matye, Jill Kline, Kristi Epping, Amanda Evans, Molly Vargas, Linda Zerby

Absent: Dianne Dreyer

Others Present: N/A

Proceedings:

1. Meeting called to order at 6:01 p.m. by President, Seth Arnold
2. October meeting minutes approved by Arnold and seconded by Zerby
3. Matters for Decision
 - 3.1 Fright Night 2018 Results

Evans presented the financials for Fright Night sponsorships, ticket sales and Epping presented the auction totals and discussion followed. Evans made a motion to reserve Knight's Castle at Castle Farms for 10/25/19, Lynn "Dr. Party" Arnold DJ. Zerby volunteered to spearhead the Fright Night Auction for 2019. Future fundraising ideas were brainstormed and discussion followed.

Action Item: Evans will put deposit down and signed contract for Knight's Castle at Castle Farms for 10/25/19

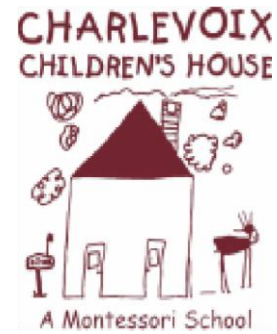
4.1 Treasurer's Report: Jill Kline

Kline presented financial reports as of 10/31/18 and discussion followed

President's Report/Building, Maintenance & Playground: Seth Arnold

No Report

4.3. Vice President's/Website & Marketing Report:



No Report

4.4 *Directress Report: Molly Vargas, Directress*

No Report

4.5 *Fundraising/Scholarship: Amanda Evans*

Presented in 3.1

4.6 *Scholarships: Dianne Dreyer*

No Report

4.7 *Social & Volunteer/Scholarship: Kristi Epping*

Epping presented The Cottage Shop Ornament Fundraiser set to take place on 10/28/18

5.1 *New Business:*

5.2. *Old Business:*

Announcements: Next Board of Director's meeting will be held on Monday, January 14, 2019 at 6:00 pm at the Charlevoix Public Library in the Armstrong Room

Meeting adjourned at 7:55 p.m by Kristi Epping.

Minutes submitted by Secretary, Kristi Epping

